

MINUTES OF THE SPECIAL BUSINESS MEETING OF THE
ELWOOD BOARD OF EDUCATION
JULY 13, 2001
ELWOOD MIDDLE SCHOOL

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE - 7::33 p.m.

Present: John Santomauro, President
Tracey Edwards, Vice President
William Cameron, Member
Michael Kaszubski, Member
Fred Leone, Member

Staff: Michael A. Maina, Superintendent
Robert A. Annucci, Assistant Superintendent/Human Resources
Daniel E. Laub, Assistant Superintendent/Business
Patricia Godek, Director/Special Education & Pupil Personnel Services

B. NEW BUSINESS

1. Action Items

Mr. Leone moved and Mrs. Edwards seconded that the following bids be awarded to the lowest responsible bidders meeting specifications:

SITE WORK – Harley:	Ratura & Sons Construction	\$490,000
SITE WORK – Boyd:	ADJO Contracting	758,000
GENERAL CONSTRUCTION – Boyd:	Godsell Construction Corp.	639,000

C. ADJOURNMENT

Mr. Leone moved and Mrs. Edwards seconded that the Board adjourn at 8:35 p.m.
The motion carried unanimously.

Respectfully submitted,

Daniel E. Laub
Alternate District Clerk